

Granborough Parish Council

Minutes of the Meeting of Granborough Parish Council

Held in the Village Hall on Tuesday 12th September 2017

Attendees: Cllr Barclay, Cllr Marchant, Cllr Oakland, Cllr Smedley, Cllr Wattam,
Cllr Wright (Chair), Clerk Tors Firth, District Cllr Hewson and 0 members of the public.

71. **Apologies;** None
72. **Open Forum for Parishioners;** A resident sent a request that they be allowed to mow the Glebe land for dog walkers. This request will be forwarded to Sidleys who manage the land on behalf of the Oxford Diocese.
73. **Interests:** No declarations of interest were made.
74. **Minutes;**
Resolved: to accept the Minutes of the meeting held on 17th July as a true record.
75. **Finance**
- a. *Resolved:* To accept the accounts for July and August 2017
- b. *Ratified:* The following payments were raised online;
- 44 £***.** to Mrs V Firth for Clerks Pay July, no VAT included
- 45 £**.** to Mrs V Firth for Clerks Expenses July, no VAT included
- 46 £816.00 to RTM for grass cutting, £136 VAT included
- 47 £240.00 to Mazars LLP for external audit, £40 VAT included
- 48 £93.65 to E.on for electricity in July, £4.46 VAT included
- 49 £54.00 to Stretton Services for webhosting, £9 VAT included
- 50 £***.** to Mrs V Firth for Clerks Pay August, no VAT included
- 51 £816.00 to RTM for grass cutting, £136 VAT included
- 52 £110.40 to TRM for hedge cutting, £18.40 VAT included
- 53 £**.** to Mrs V Firth for Clerks Expenses August, no VAT included
- 54 £96.68 to E.on for electricity in August, £4.60 VAT included
- The following amount was added to the account;
- 55 £250.00 from Came & Co, recovery of insurance premium paid last year
76. **Planning**
- a. *Resolved;* To record a response of no objection to application 17/03081/APP at Lathwells Farm to alter doors to windows on barn three.
- b. *Resolved;* To record a response of no objections to application 17/02901/APP at 10 Marks Orchard to convert the garage into living space and add a new garage.
- c. *Resolved;* To record a response of no objections to application 17/03176/APP at 7 Sovereign Close to convert part of the garage into living space.
- d. *Confirmed;* The official outcome of AVDCs investigation at 4a Marston Road into a breach of planning permission, is that no breach has taken place.
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- e. **Confirmed;** There are no outstanding applications on which to provide an update.
77. **County Council: Highways, Footpaths & Footways**
- a. No new issues have been raised
 - b. An update has been requested on outstanding issues, but as yet no response has been received.
78. **Recreation Ground;**
- a. **Confirmed:** Outdoor Play South West repaired the new trail. One post remains a little loose and will be monitored.
 - b. **Resolved;** James Tattam will be asked to fix the gate to ensure automatic closure compliant with RoSPA requirements for £330 + VAT
 - c. **Resolved;** The slide will be left alone for the time being as the cost of moving it is prohibitive. Cllr Wattam will remove the horse springy and have it powder coated if possible, if not Cllr Smedley will rub it down and paint it. The Clerk will order a replacement shroud from Wicksteed which Cllr Wattam will fit. The Council decided to accept the quote from Outdoor Play Southwest to replace the basketball hoop, backboard and pole at a cost of £2850 + VAT.
 - d. **Resolved;** Inspection reports indicate a snapped twig needs removing from the field maple as it poses an injury threat to children. Cllr Barclay will remove after leaf fall.
 - e. **Confirmed;** The hedge behind the play area has been cut back by RTM
 - f. **Confirmed;** Andrew Robson on behalf of Sidleys agreed to cut back the hedge between Church Lane and the play area though this has not been carried out yet.
 - g. The Clerk requested outstanding inspection report forms to keep records up to date.
79. **Street Lighting and Parish Council Assets**
- a. No new issues were raised but Councillors will identify anything that needs maintenance before winter, for the next meeting
 - b. **Confirmed;** The unmetered supply has been reviewed by Western Power Distribution resulting in a 10p per day price increase.
80. **Devolved Services;**
- a. No new issues were raised
 - b. To confirm that the Church have cut back the hedge which had overgrown the path by the bus stop.
81. **Neighbourhood Plan;** Postponed to next meeting.
82. **Outside Bodies;** None attended

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83. District and County Updates;

Cllr Hewson (District Council) gave a brief update including VALP progress. The draft should be available for public comment within the next 2 weeks. After a consultation period final revision points will be made then the document is submitted to government and other councils. The VALP should acquire weight in the new year and be fully functional by September (approx.) next year.

84. Post and Consultations;

- a. Minerals and waste local plan exhibitions and consultation which closes 27/9
- b. Parish Liaison Meeting date 13th September at County Hall
- c. Chairmans Charity Quiz on 20th October at the Oculus
- d. AVDC July Newsletter from Kevin Hewson
- e. B&MKALC Training Schedule
- f. Battlefield Crosses Project Information
- g. Notification of changes to the Data Protection Regulations
Resolved: The Clerk may book a place on the March BMKALC course if required
- h. Community Environment Fund Event (HS2) on 12th October
- i. Draft Transport Development Strategy Policy Consultation, Bucks CC closes 25/9
- j. VALP Parishes Seminar invitation for 4th October in the Oculus
Resolved: Cllr Oakland and Cllr Smedley will attend
- k. TfB Stakeholders Conference Invitation for 12th September at The Gateway
- l. House Building Data for Aylesbury from NBPPC
- m. 5 Year Housing Supply Members Update, AVDC.
- n. Minutes of the Local Planning Liaison Group Meeting in July
- o. LAF Transportation Schemes Reminder

85. Items for the next Agenda:

- a. Budget Review
- b. Date for Budget Setting Meeting
- c. Pre-winter maintenance on village assets
- d. Apologies from Cllr Oakland due to holiday

86. To confirm the date of the next meeting; 17th October 2017

The meeting closed at 21:38

Signed: _____

Date: _____